

The Virginia Indigent Defense Commission  
Executive Committee Meeting  
1604 Santa Rosa Road, Suite 200  
Richmond VA 23229  
September 22, 2016

The Executive Committee of the Virginia Indigent Defense Commission was called to order at 10:45 am by Vice Chairman, Professor John Douglass. Other Commission members in attendance were Karl Hade and Judge Hanson. Administrative staff included Executive Director, David Johnson; Deputy Director, Maria Jankowski; and Administrative Assistant, Diane Pearson.

Quorum requirements have been met.

Professor Douglass proposed moving the election of chair and vice chair to the December meeting because Judge Rosenblatt is unable to attend the meeting today.

There was discussion regarding the current slate of officers.

Judge Hanson moved to defer the election of officers to the December meeting. Mr. Hade seconded the motion. The motion carried.

The next order of business is approval of the agenda and minutes.

Mr. Hade made a motion to approve the June 11, 2015 meeting minutes. Judge Hanson seconded the motion. The motion carried.

There was no further business.

Mr. Hade made a motion to adjourn. Judge Hanson seconded the motion. The motion carried.

The meeting adjourned at 10:30.

Respectfully Submitted:

Approved By:

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Diane Z. Pearson, Administrative Assistant

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David J. Johnson, Executive Director